

UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Computer Security Subcommittee

IBSEC-CSS-M-88
24 November 1975

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
14 November 1975

1. The eighty-eighth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1230 hours on 14 November 1975 in Room 6E0708, CIA Headquarters Building. In attendance were:

[REDACTED] 25X1
Capt. Frederick R. Tucker, Air Force Member
Capt. John M. Jacobson, Air Force Observer
Mr. Michael F. Murphy, Treasury/USSS Member
Mr. Carl E. Martz, Navy Member
[REDACTED] CIA Member 25X1
Mr. Thomas Walczykowski, FBI Alternate
Mr. George H. Larson, State Alternate
[REDACTED] STAT

2. The security level of the meeting was TOP SECRET SI/TK.

3. Approval of Minutes: The minutes of the 3 October 1975 Subcommittee meeting (M-87) were approved as written.

Classified by 5700 7 (1)
Exempt from GDS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
Declassify Upon Notification of the Originator

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4. Status of Working Group's Re-Write of DCID 1/16: The working group met in October to further refine the elements of the draft DCID 1/16. The document is structured as a DCID with an accompanying regulation. The DCID expresses Purpose, Applicability, Authority, Responsibility, and Policy of the Director of Central Intelligence. The regulation consist of four chapters; the first expressing policy, the second chapter addresses the Option for Modes of Operation for Processing Classified Intelligence Information in Computer Systems, the third chapter states the minimum security requirements for processing classified intelligence information in ADP systems, and the fourth chapter addresses ADP Networks in the Intelligence Community. The Working Group Chairman stated that he expects the draft to be in the hands of the Subcommittee members during the week of 24 November 1975. Each member was requested to provide his views of the draft at the scheduled 12 December 1975 meeting of the Subcommittee.

5. Report from Working Group Chairman on Threat Analysis Paper: The Chairman reported that the working group held its' first meeting on 3 November 1975 at NSA. The results of that session produced an outline for the Computer Security Threat Paper. The paper will address threats, vulnerabilities, and susceptibilities related to security associated with ADP systems. It will also express a need for security education in ADP systems. Additionally, the threat analysis will provide available countermeasures and ADP capabilities of foreign countries. Specific risks for actual systems will be stated and the paper will provide conclusions and recommendations. The working group Chairman provided the membership with a dates event list for completion of this effort.

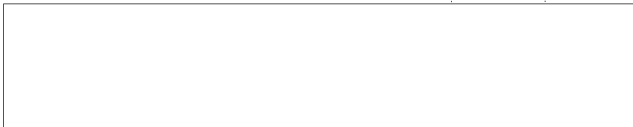
6. Other Business: The CIA member addressed an internal CIA memorandum from the Director of Joint Computer Support. The memorandum expresses concern about the problems of ensuring a method of "sanitizing" disk packs. Reasons include the need for quick sanitization capability without destroying the pack; to include relief of these security concerns at CIA Commo relay stations abroad. The CIA Office of Joint Computer Support (OJCS) recommends that the computer security subcommittee of USIB be levied with an action item to come up with an approved disk degausser. The Director of the OJCS further feels that "this request should be put on the front burner, not only as a CIA effort but as an Intelligence Community one because of expressed interest and concern on the part of the NSA and other members of the Intelligence Community." The Subcommittee Chairman tabled this issue as an agenda item.

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The Chairman announced that the DIA anticipates a request from the Canadian government for DIA Manual 50-4. The Chairman recommended that the DIA provide the edited version of the manual to the Canadians, as was prepared by this Subcommittee, when the DIA received a similar request from the British. The Subcommittee membership concurred in the Chairman's recommendation with no dissenting vote. The Security Committee was notified of this action.

The Chairman announced the forthcoming annual Subcommittee Christmas luncheon scheduled for 12 December 1975 at 1200 hours. Details concerning the luncheon will be mailed to all members and alternates of the Subcommittee.

The next subcommittee meeting is scheduled for 12 December 1975 at 0930 at CIA in room 6E0708.


Chairman
Computer Security Subcommittee

25X1

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CHRISTMAS LUNCHEON
FOR
COMPUTER SECURITY SUBCOMMITTEE
MEMBERS AND ALTERNATES

DATE: 12 DECEMBER 1975

PLACE: DORY RESTAURANT
MCLEAN, VIRGINIA

PRICE: \$5.50 - INCLUDES TAX AND GRATUITY

CASH BAR

ENTREES:

FRIED SHRIMP

STUFFED FLOUNDER

LONDON BROIL

CAPTAIN'S SEAFOOD PLATTER

PLEASE INDICATE NAME OF ATTENDEE AND CHOICE OF ENTREE BY
8 DECEMBER 1975 TO R13, TELEPHONE
NO. 688-7889, FORT GEORGE G. MEADE, MARYLAND.

STAT

NAME

ENTREE

MAKE ALL CHECKS PAYABLE TO

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